

## **RECORD OF PROCEEDINGS**

### **Minutes of the Kenwood Southwest Joint Economic Development Zone Meeting Sycamore Township, Hamilton County, Ohio**

**May 1, 2014**

The meeting was called to order at 4:15 p.m. Present for the meeting were Chairman Tom Weidman, Vice Chair Cliff Bishop, Board Member Bill Doering, Secretary Tom Muething, Treasurer Scot Lahrmer, Board Member Denny Connor, Doug Miller, Kathleen Harcourt, and Greg Bickford.

The minutes from the February 20, 2014 meeting were presented. A motion was made by Mr. Muething, seconded by Mr. Connor, to approve these minutes.

Vote: All Aye.

#### **District Update:**

Mr. Bickford reported on HB 289.

Ms. Kathleen Harcourt, Director of Finance for Amberley Village, reported three accounts had been added since the last meeting. She stated there are only six delinquent accounts which will be given until next month to come current before they will be sent an estimated bill to pay. The next distribution will be the third week in May.

#### **Date of Next Meeting:**

The next meeting was tentatively set for August 7, 2014 at 4:15pm.

Mr. Muething made a motion to adjourn, seconded by Mr. Connor.

All voted yes.

The meeting adjourned at 4:23 pm.

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Tom Muething, Secretary

Record of Proceedings 05/01/2014